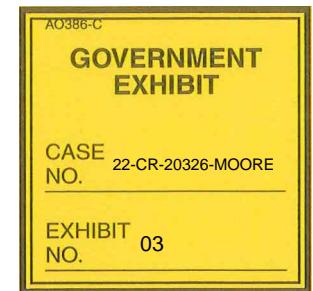


Client Business Name	Client Emails	Client Name	PPP Amount (Pre-Apr)	PPP Status	Notes/Missing Documents
Forever Vvs LLC	Forevervvsllc@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
DBA Rosemary Investing	Dbarosemary@gmail.com	[REDACTED]	198,990	Pending	Need to upload a voided check
BWOWS BROWZ	bwowdbrowz87@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
McGriff Enterprises LLC	Mcgriffenterprisesllc3@gmail.com	[REDACTED]	198,990	Pending	Uploaded 941 6/30/20. Had resubm the form Form941 7/01/20
Creative Associates Memphis Inc	creativeassociatesmemphis2020@gmail.com	[REDACTED]	198,990	D	Schedule C was request-Client to call for resubmission
KRUSH VELVET & CO.	Krushvelvetco2020@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
Building A Generation of Stars	bldggenerationofstars@gmail.com	[REDACTED]	198,990	D	Schedule C was request-Client to call for resubmission
Shoe Lady	Shoeladytanae@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
Stone Love Retreat	Stoneloveretreatllc@yahoo.com	[REDACTED]	198,990	D	Client needs to call for resubmission
Reliance Transportation	Reliancetransportllc@yahoo.com	[REDACTED]	198,990	D	Client needs to call for resubmission
Legacy Construction & Roofing	Ladcharles3@gmail.com	[REDACTED]	198,990	D	Schedule C was request-Client to call for resubmission
FTP Tax Solutions	Fptaxsolutions@yahoo.com	[REDACTED]	198,990	D	Client needs to call for resubmission
Nirvana Foundations LLC	nivanafoundationllc@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
GoldGod LLC	goldgodllc@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
Phase 4 Media LLC	Phase4mediallc@gmail.com	[REDACTED]	198,990	Approved	
RGA Auto Body	genevaskeen8@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
JDivas Dance Company	Jdivadancecompany@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
A Rare Collections	Ararekickcollectionllc@gmail.com	[REDACTED]	198,990	Approved	
A Helping Hand	ahelpinghand350@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
Daniela Randon PA	danielarandonpa@gmail.com	[REDACTED]	198,990	Approved	
Blowin Bandz Entertainment	blowinbandzentertainment@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
PEDA Quality Services Of FL	Samuel1225@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
AJ Clark Bathtub Refinishing LLC	ajiclkbathtub@gmail.com	[REDACTED]	198,990	Approved	
This Is Sound	thisissound2020@yahoo.com	[REDACTED]	198,990	D	Client needs to call for resubmission
Grandmas Babysitting Center	grandmasbabysitting12@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
Creative Designs by Cheryl	Creativedesignscheryl@yahoo.com	[REDACTED]	198,990	D	Client needs to call for resubmission
Ava's Non-Medical healthcare LLC	vanessabannister146@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
SR Miami Crop	Srmiamicorp@gmail.com	[REDACTED]	198,990	Pending	Sent to be processed by SBA
DL Pressure Cleaning and Car wash	lukensderose8@gmail.com	[REDACTED]	198,990	Pending	Pending decision
Dr Finest Auto Import Corp	DRFINESTAUTIMPORTCORP@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
BrandonHoward LLC	brandonhowardsr248@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
Cash Management	casmirjoevin@gmail.com	[REDACTED]	198,990	Pending	Pending decision
Third Strike Inc	Thirdstrikeinc@yahoo.com	[REDACTED]	198,990	D	Client needs to call for resubmission
Black Diamond security Agency	dexterblackdiamond2020@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission
T & M Preeminent Homes LLC	tmpreeminenthomesllc@yahoo.com	[REDACTED]	198,990	D	Client needs to call for resubmission
J Torres International LLC	jtorresinternationalllc@gmail.com	[REDACTED]	198,990	D	Client needs to call for resubmission

Not Processed Clients	Missing documents
HEART&SOLE	February Bank Statements /Send pdf to group
Rodney Crabs and more	February Bank Statements /Send pdf to group
Milan Chic	February Bank Statements /Send pdf to group
Kre8tive Cotto	Not found in email
The History of Cannabis LLC	Not found in email
Money Sick Records	Not found in email
Tanya Place Corp	Not found in email
ASR Multi Service	February Bank Statements /Only have January
Stephen& Son Trucking INC	February Bank Statements /Send pdf to group
Di'vene Destination Travel	February Bank Statements /Send pdf to group
The House of illectrik	February Bank Statements /Send pdf to group
Eat Me Ediblez	No statement or ID attached to email
Underworld Entertainment LLC	February Bank Statements /Only have January
Tmath Holding LLC	February Bank Statements /Send pdf to group
Luisa Franco Real Estate	February Bank Statements /Send pdf to group
Catch A Vibe2 LLC	February Bank Statements /Send pdf to group
338 TRUCKING LLC	No statement or ID attached to email
A Step Between	Business started after 2/15/20.
Girly Girls Kid Collection	Business started after 2/15/20.



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0066542	11-24	6654204098
Office AU #	1210(B)	
Remitter: DAVID RAMIREZ		
Operator I.D.: u619878	a082498	
CASHIER'S CHECK		
July 16, 2020		
PAY TO THE ORDER OF		***MIAMI ENT LLC***
		Twenty-nine thousand seven hundred dollars and no cents
Payee Address:		**\$29,700.00**
Memo:		
WELLS FARGO BANK, N.A.		VOID IF OVER US \$ 29,700.00
13500 SW 120TH ST		
MIAMI, FL 33186		
FOR INQUIRIES CALL (480) 394-3122		
AUTHORIZED SIGNATURE		

Rene P.

• 06654204098 012100024804861 513265 •

Account: 4861513265
 Amount: 29,700.00
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 CheckNum: 6654204098
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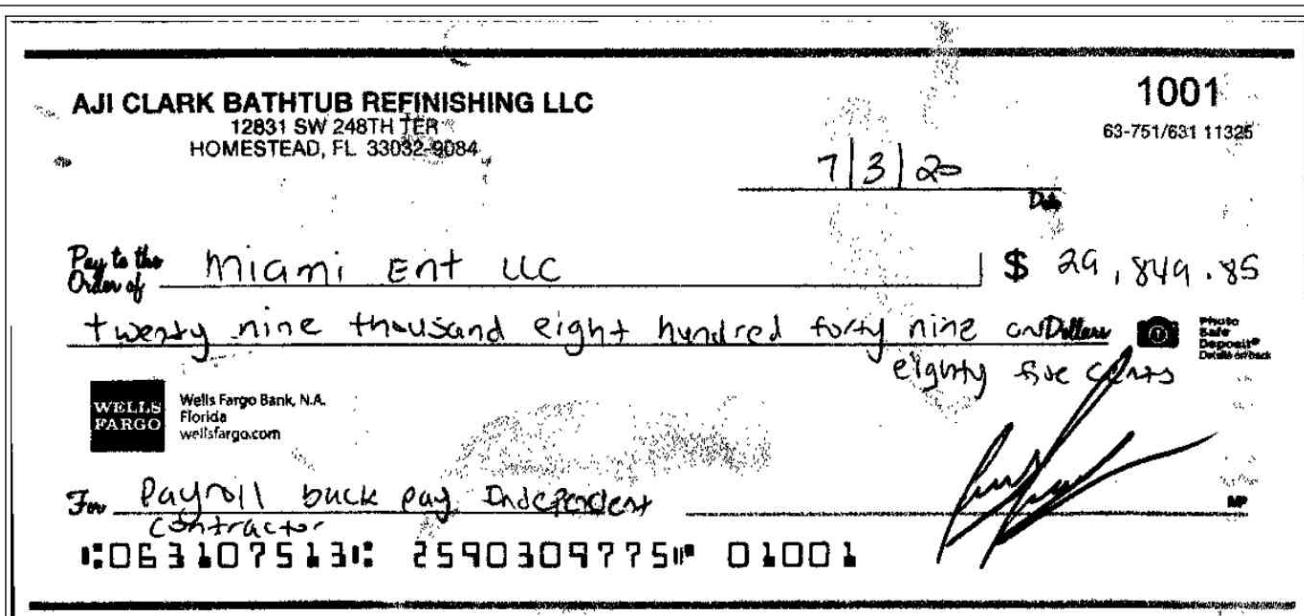
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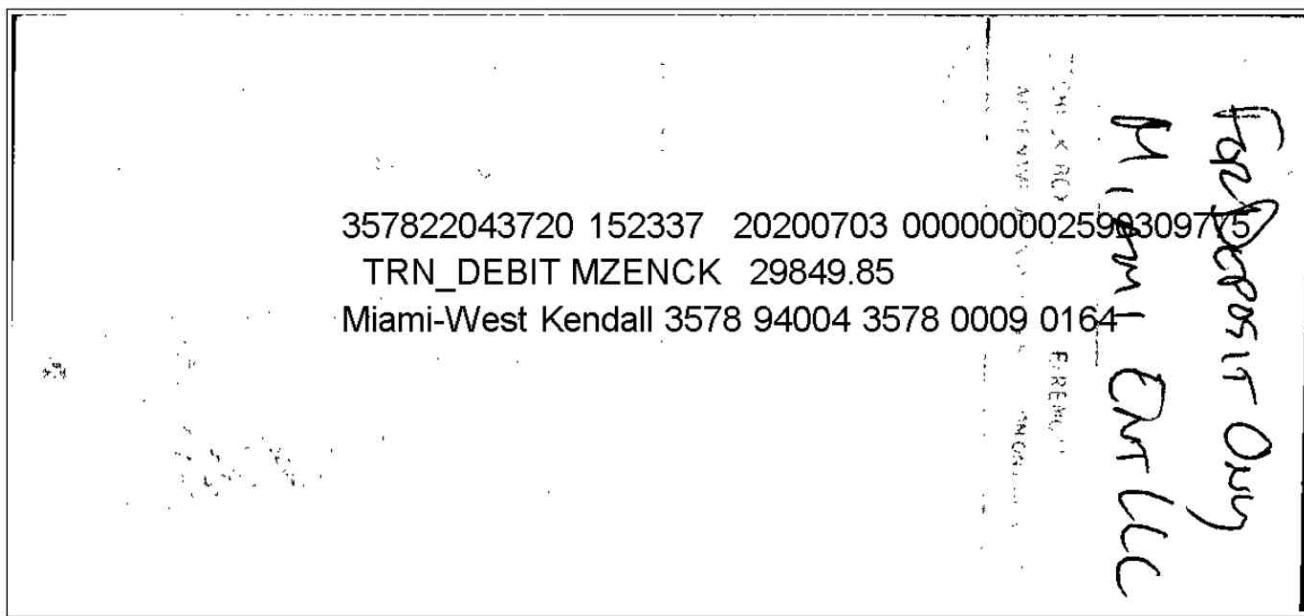
COI

CHECKABLE E MONEY DEPOSIT
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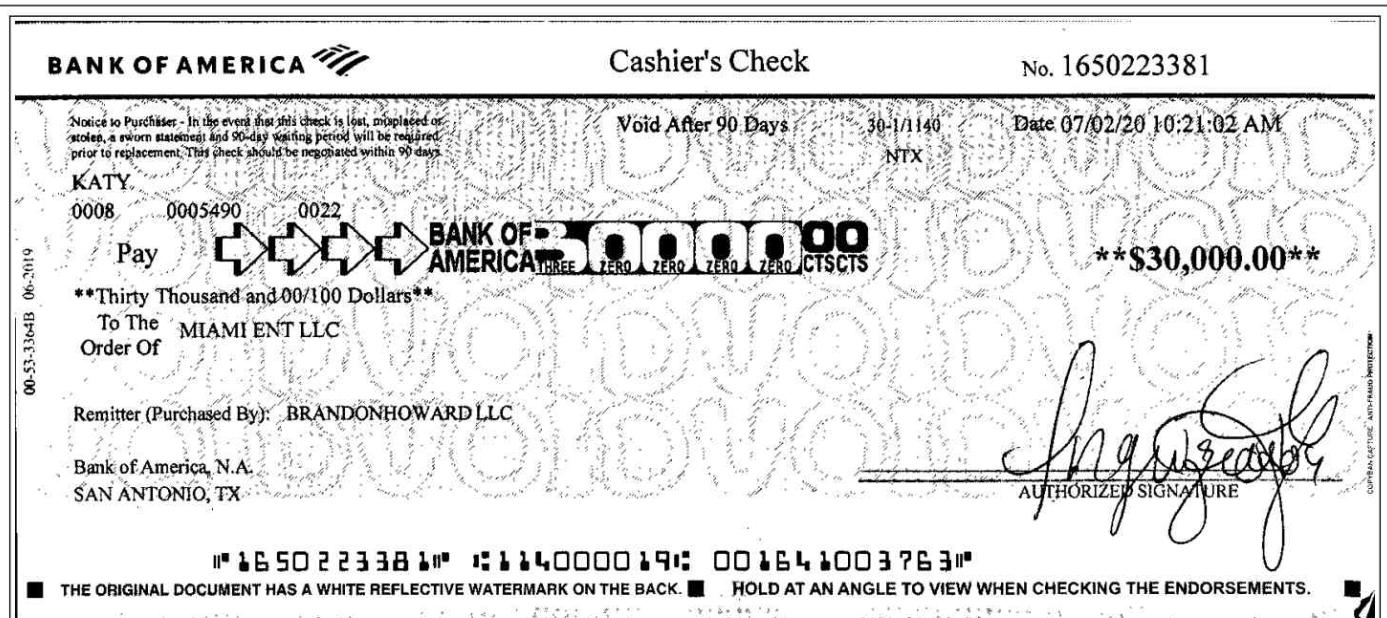
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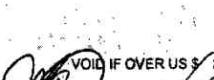
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PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW. FOR ADDITIONAL SECURITY FEATURES SEE BACK.	
0066232	11-24
Office AU #	1210(B)
Remitter: JOEVIN CASIMIR	
Operator I.D.: u612453	u394195
CASHIER'S CHECK	
6623201061	
July 10, 2020	
PAY TO THE ORDER OF ***MIAMI ENT LLC ***	
Thirty thousand two hundred sixty dollars and no cents	
\$30,260.00	
Payee Address: Memo:	
WELLS FARGO BANK, N.A. 4441 BEACON CIR WEST PALM BEACH, FL 33407 FOR INQUIRIES CALL (480) 394-3122	
 VOID IF OVER US \$ 30,260.00 <hr/> AUTHORIZED SIGNATURE	
6623201061 012100024804861 5132651	

Account: 4861513265
Amount: 30,260.00
PostDate: 20200710
Tran_ID: 705377226
CheckNum: 6623201061
DIN: 705377231
ReturnReasonCode:
ReturnReasonDescription
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VERIFY DOCUMENT AUTHENTICITY - COLORED AREA MUST CHANGE IN TONE GRADUALLY AND EVENLY FROM DARK AT TOP TO LIGHTER AT BOTTOM

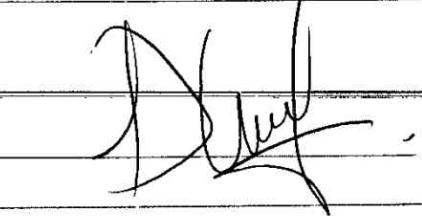
Daniela Rendon Pa
1040 Biscayne Blvd Apt 2707
Miami, FL 33132

63-27631

Payroll Check Number: 50023
Pay Date: 04/05/2021

Pay to the order of: This amount:	Miami ENT LLC THIRTY FOUR THOUSAND FOUR HUNDRED AND 00/100	\$34,400.00
-----------------------------------------	---------------------------------------------------------------	-------------

BANK OF AMERICA Miami ENT LLC
15084 Sw 118Th Ln
Miami, FL 33196



■ 500 23 ■ 1063100277:898084903335 ■

■ THE ORIGINAL DOCUMENT HAS AN ARTIFICIAL WATERMARK ON THE BACK. ■ HOLD AT AN ANGLE TO VIEW WHEN CHECKING THE ENDORSEMENT. ■

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J574088683

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TRN_DEBIT MMARTI7 34400.00
Airpark 0709 94004 4709 0001 0078

▼ DO NOT WRITE / SIGN / STAMP/BELLOW THIS TYPE ▼

ANTI-FRAUD FIGHTER, INC. MATCH 5 - 04/05/2021

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